

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 17, 2017
9:01 AM

Staff

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operation and Infrastructure
Bev Moffatt, Director of Human Resources
Mary Baxter, Director of Library Services/CEO
Shawn Condé, Manager of Information Technology Services
Rod Larmer, Manager of Building/Chief Building Official
Velvet Ross, Manager of Planning
Stirling Munro, Manager of Purchasing
Dave Reddon, Manager of Taxation and Revenue
Karen Palmer, Strategic Initiatives Coordinator
Bob Fortier, Manager of Capital Projects
Mike Baskerville, Manager of Development Engineering
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Manager of Economic Development and Tourism Development
Tanya Thompson, Communications Manager
Brian Smith, Fleet Supervisor
Rob Wheeler, Budget Accountant
John Espinosa, Town Clerk
Sarah Brislin, Committee Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk
Councillor Biggerstaff
Councillor Harding
Councillor Sebo

Regional Councillor Davison
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

- The Town of Georgina is holding open auditions for the 14th Annual Georgina Idol Competition on Sunday, June 2, 2017, 10 a.m. at the Stephen Leacock Theatre. Contestants must pre-register to be eligible to audition.
- The Georgina Lawn Bowling Open House at the Georgina Lawn Bowling Club will be held on Tuesday, May 23 starting at 3:00 PM
- Virginia United Church is having its annual Yard Sale & Bake Sale with BBQ on Saturday, May 20, 2017.
- The latest version of *Discover Georgina* will be in the local newspaper this Thursday.
- The Mayor congratulated the winner of the *Find Rocky* contest. The winner, Amanda Stewart, will receive 2 free hours with 10 guests on the challenge course
- There will be an Edible Weeds Workshop at the Link on Thursday, May 18, 2017
- There will be a Ladies Golf Clinic at the Link on Saturday, June 10, 2017
- The Georgina by the Lake House Tour will be held on June 10, 2017. Tickets on sale at reduced rate of \$25.00 and will increase to \$30.00 in June. Tickets can be purchased at various locations.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item 13(1)(A) Amend to be Item 13(1)(G) - correspondence from the Municipality of Kincardine requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-03 requiring mandatory five year septic tank pump out and records retention by owners
- Item 13(1)(B) Amend to be Item 13(1)(H) - correspondence from the Municipality of South Huron requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-03 requiring mandatory five year septic tank pump out and records retention by owners
- Item 13(1)(C) Amend to be Item 13(1)(I) - correspondence from Bill Mauro, Minister of Municipal Affairs, advising that the Ministry will not be moving forward with the proposals requiring regular inspections, pumping out of septic tanks and keeping records

5. APPROVAL OF AGENDA

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0270

That the agenda, with the following amendments, be approved:

- Item 13(1)(A) Amend to be Item 13(1)(G)- correspondence from the Municipality of Kincardine requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-

- 03 requiring mandatory five year septic tank pump out and records retention by owners
- Item 13(1)(B) Amend to be Item 13(1)(H)- correspondence from the Municipality of South Huron requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-03 requiring mandatory five year septic tank pump out and records retention by owners
- Item 13(1)(C) Amend to be Item 13(1)(I) - correspondence from Bill Mauro, Minister of Municipal Affairs, advising that the Ministry will not be moving forward with the proposals requiring regular inspections, pumping out of septic tanks and keeping records

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *None*
7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0271

That the following Council Minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on April 12, 2017
- (2) Minutes of the Council Meeting held on April 19, 2017
- (3) Minutes of the Council Meeting held on April 26, 2017

Carried.

8. SPEAKERS *None.*
9. DELEGATIONS/PETITIONS *None.*
10. PRESENTATIONS *None.*
11. PUBLIC MEETINGS *None.*
- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS
 - (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION
 - (3) OTHER PUBLIC MEETINGS

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

Reports from the Operations and Infrastructure Department:

(B) Winter Operations Summary

Report No. OI-2017-0017

RESOLUTION NO. C-2017-0272

1. That Council receive Report No. OI-2017-0017 prepared by the Operations Division, Operations and Infrastructure Department, dated May 17, 2017, regarding the 2016/17 Winter Operations Summary.

(C) Award of Tender

Report No. OI-2017-0014

RESOLUTION NO. C-2017-0273

1. That Council receive Report No. OI-2017-0014 prepared by the Operations Division of the Operations and Infrastructure Department dated May 17, 2017 respecting the award of three (3) tandem axle snow plows.
2. That Council award the Tender OID 2016-O19A Tandem Plow Trucks in the amount for a total amount of \$903,538.04, excluding applicable taxes.
3. That Council authorize the Purchasing Division to issue a Purchase Order for Tender OID 2016-019A to Lewis Motors Inc.

Reports from the Administrative Services Department

(D) First Quarter Financial Report

Report No. AD-2017-0020

RESOLUTION NO. C-2017-0274

1. That Council receive Report No. AD-2017-0020 prepared by the Finance Division, Administrative Services Department dated May 17, 2017 respecting the 1st Quarter Financial Report.

- (E) Statement of Development Charges Collected for the 2016 Fiscal Year

Report No. AD-2017-0021

RESOLUTION NO. C-2017-0275

1. That Council receive Report No. AD-2017-0021 prepared by the Finance Division, Administrative Services Department dated May 17, 2017 regarding the Statement of Development Charges Collected for the 2016 Fiscal Year pursuant to the *Development Charges Act, 1997* for information purposes.

Carried.

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Operations and Infrastructure Department:

- (A) Update Council on Fleet Services within the Operations and Infrastructure Department

Report OI-2017-0013

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0276

1. That Council receive Report No. OI-2017-0013 prepared by the Operations Division of the Operations and Infrastructure Department dated May 17, 2017 regarding the Update of the Fleet Services within the Operations and Infrastructure Department.
2. That Council authorize staff to invest time in the following endeavours and have staff report back before the 2018 budget deliberations:
 - Expansion of the Garage building
 - An increase in floor space is required to accommodate large vehicles, along with additional staffing or resources (on the radar)
 - A Fuel Management System (Attachment 1)
 - Implementation of a joint process to ensure right-sizing of vehicles and equipment for the type of work
 - Service Level Agreement for the departments' prioritization
 - Fleet is looking to develop a plan which would best deliver maintenance and repair that provides maximum service for value for the taxpayer

Carried.

Report from the Development Services Department:

- (F) Sutton Subdivision Servicing Requirements
 - Southeast Sutton Development Area
 - Northwest Sutton Development Area
 - Southwest Sutton Development Area

Report No. DS-2017-0042

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0277

1. That Council receive Report No. DS-2017-0042 prepared by the Development Engineering Division, Development Services Department dated May 17, 2017 respecting sanitary sewer improvements in Sutton required to service the Southwest, Southeast and Northwest Sutton Development Areas.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

That the Council Meeting recess at 11:02 AM.

Carried.

Report from the Chief Administrative Officer

(11:30am – 12:30pm)

- (G) Verbal Report from staff respecting a CAO Corporate Update

Winanne Grant provided a verbal review of accomplishments that will lead to future improvements in delivering qualitative information to Council that would be supportive of an improved planning process.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0278

That Council receive the verbal report provided by the Chief Administrative Officer respecting the CAO Corporate Update.

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (A) Royal Canadian Legion requesting permission to host its annual D-Day Parade and Service on Sunday, June 4th along Black River Road in Sutton.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0279

That Council grant permission to the Royal Canadian Legion to host its Annual D-Day Parade and Service on Sunday, June 4th, to temporarily close Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery from approximately 1:30 p.m. to 2:00 p.m. and refer the request to the Operation and Infrastructure Department for appropriate coordination with the Region of York Transportation Department and with the Sutton Legion.

Carried.

- (B) Sarah Brislin, Committee Services Coordinator, Georgina Library Board, suggesting Paul Nicholls' name be added to the Street Naming Registry.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0280

That correspondence from Sarah Brislin, Committee Services Coordinator, Georgina Library Board, suggesting Paul Nicholls' name be added to the Street Naming Registry, be received and forward the name to the appropriate staff for consideration and notification of the outcome.

Carried.

- (C) Connors Music requesting a temporary road closure, noise by-law exemption and use of municipal road barricades during the annual 'Music in the Streets' event on Saturday, June 24th from 9:00 a.m. to 6:00 p.m.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0281

That Council grant temporary closure of The Queensway from Cedar Street to Church Street, and Simcoe Avenue to the west entrance of the Simcoe Plaza, during the annual Music in the Streets event scheduled to take place on Saturday,

June 24th from 9:00am to 6:00pm, that the temporary road closures be referred to the appropriate staff members to determine a more effective and safe system to barricade the roadways during the event, that the By-laws Division coordinate a noise exemption if necessary, and that staff coordinate the temporary rerouting of York Region Transit.

Carried.

- (D) Sarah Brislin, Committee Services Coordinator, requesting endorsement of the Georgina Equity and Diversity Advisory Committee's request to participate in the 'Music in the Streets' event on June 24th with a budget limit of \$3,200.

Rebecca Mathewson, Director of Administrative Services and Treasurer, confirmed flexibility to allow for fund allocations to be amended.

It was suggested that the Committee formally request funds through the 2018 budgeting process.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0282

That Council approve the Georgina Equity and Diversity Advisory Committee's request to participate in the 'Music in the Streets' event on June 24th with a budget limit of \$3,200.

Carried.

- (E) Mike Walters, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, providing correspondence addressed to Kathleen Wynne, Premier, requesting the Province reconsider and allow the transfer of development rights for the Maple Lake Estates site.
- (F) Mike Walters, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, providing correspondence addressed to Bill Mauri, Minister of Municipal Affairs, concerning the transfer of development rights for the Maple Lake Estates site.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0283

That Council receive Mike Walters, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, providing correspondence addressed to Kathleen

Wynne, Premier, and Bill Mauri, Minister of Municipal Affairs, requesting the Province reconsider and allow the transfer of development rights for the Maple Lake Estates site.

Carried.

- (G) Municipality of Kincardine requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-03 requiring mandatory five year septic tank pump out and records retention by owners
- (H) Municipality of South Huron requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-03 requiring mandatory five year septic tank pump out and records retention by owners
- (I) Minister of Municipal Affairs, advising that the Ministry will not be moving forward with the proposals requiring regular inspections, pumping out of septic tanks and keeping records

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0284

That Council receive the following Disposition items:

1. Municipality of Kincardine requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-03 requiring mandatory five year septic tank pump out and records retention by owners.
2. Municipality of South Huron requesting the Minister of Municipal Affairs and Housing to rescind the proposed change to Building Code B-08-09-03 requiring mandatory five year septic tank pump out and records retention by owners.
3. Minister of Municipal Affairs advising that the Ministry will not be moving forward with the proposals requiring regular inspections, pumping out of septic tanks and keeping records.

Carried.

- (2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0285

That the General Information Items of May 17, 2017 be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (a) Under Review
 - (b) Recommendations
 - (c) Decisions

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0286

That the Committee of Adjustment Planning Matters for May 17, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION - *None*

15. REGIONAL BUSINESS

- The Green achievements in York Region. Monarch butterfly friendly region.
- Newcomer strategy – welcome centres and integration for newcomers
- tomorrow – York Region looking at beginning video streaming of Council meetings

16. OTHER BUSINESS

- (1) Province will be announcing changes to Land Use Planning Appeals system; information will be included in the next Council agenda.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

That the following by-laws be approved:

- (1) By-law Number 500-2017-0002 (PL-5), being a by-law to Amend Zoning By-law 500, Outdoor Storage of Leisure Vehicles on lands zoned to permit Single Family Dwellings which applies to lots equal to 270 m² and less than 4,000 m² together with General Provisions.
- (2) By-law Number 500-2017-0003 (PL-5), being a by-law to Amend Zoning By-law 500, Outdoor Storage of Leisure Vehicles on lands zoned to permit Single Family Dwellings and which applies to lots equal to or greater than 4,000 m²

and for Outdoor Storage of Leisure Vehicles on lands zoned to permit a Single Family Dwelling on a lot less than 270 m², a semi-detached dwelling or townhouse dwelling, together with General Provisions.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Harding

That the Council Meeting recess at this time.

Carried.

The meeting reconvened at 1:02 p.m.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moves by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That Council convene into Closed Session at 1:02 PM to deal with the following matters:

(A) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA

- Acquisition of Property, Confidential Report No. AD-2017-0022

(B) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA -and- PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- CAO Corporate Update

Carried.

(C) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA

- Mark Mason – Council Staff Roles and Responsibilities

Closed Session Item 18(C) was deferred to a future meeting due to the absence of Mark Mason.

(2) Motion to reconvene into open session of Council and report on matters discussed in closed session.

Moved by Councillor Sebo, Seconded by Councillor Fellini

That Council rise from Closed Session at 2:44 PM and report on matters discussed in closed session.

Carried.

(A) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA

- Acquisition of Property, Confidential Report No. AD-2017-0022

(B) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA -and- PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- CAO Corporate Update

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0287

1. That with respect to Item 18(A), Confidential Report No. AD-2017-0022, that staff received direction and will report back to Council.
2. With respect to Item 18(B); that the CAO's Corporate Update discussion continued in Closed Session.

Carried

19. **CONFIRMING BY-LAW**

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the following by-law be approved

- (1) By-law No. 2017-0057 (COU-2), a by-law to confirm the proceedings of Council on May 17, 2017.

Carried.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the meeting continue past the four hour maximum timeframe.


Carried

20. MOTION TO ADJOURN

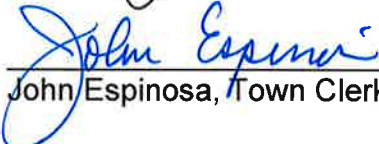
Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That the meeting of May 10, 2017, adjourn at 2:45 PM.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk